

September 13, 2023

U.S. District Court
Potter Stewart U.S. Courthouse
100 E 5th St Room #103
Cincinnati, OH 45202

FILED
RICHARD M. HAGEL
CLERK OF COURT
SEP 13 PM 3:35
U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
WEST DIV CINCINNATI
WJD

Re: Bernard Alan Hatfield
Expungement of Federal Felony
IRS vs Bernard Alan Hatfield
Case# 1:74CR10 ~ 2 counts of Income Tax Evasion

I am requesting expungement from my record for the above case based on the following:

- Tax evasion was for a part time job at night as a musician to supplement day job while raising 3 children. I filed taxes on my income in 1971 after I learned I was being investigated. Our gross income for 1971 was \$8,387., including a loss of \$2,506. from income as a musician.
- Gross income for 1974, the year I was convicted was \$13,170., which included income as a musician of \$1371. During 1974, I had another son so we had 4 dependants. I filed on income as a musician until I retired in 1989 as I had obtained a much better job at General Electric.
- I was a musician, again in 2007 for 10 years backing up my son on keyboard as he started as a musician after a serious accident at work that left him a quadriplegic. He wasn't able to perform any other job due to his injury. I filed on the income as a musician until I retired, again, in 2017.
- I have served on Clermont County Jury Duty 3 times
- I have voted for many years
- I was employed by General Electric and had special government clearance on 3 projects I was working on
- I have not had any other convictions
- I have been married 55 years and have 5 children
- Total for tax, fines & penalties approx. \$3500. paid in less than 30 days of being convicted. Given 10 days in jail and 2 years probation. Early release from probation. The 2 counts were from 1969 & 1970. I could not find tax returns for these years but it was approx \$10,000 gross income from my memory. I borrowed money to pay \$3500. from parents & paid them back in monthly installments.

I did not realize this case was a felony until I applied for a gun license in 2020. I have attached correspondence from the United States Department of Justice, Federal Bureau of Investigation.

Sincerely,

Bernard Alan Hatfield

Bernard Alan Hatfield
6030 Delfair Ln
Milford, OH 45150
Home Ph# 513-575-1806
Cell ph# 513-206-6447
email: bhatmil7@yahoo.com

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306

WVNICSA00

ICN E2020343000000047517

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY
SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME	FBI NO.	DATE REQUESTED
HATFIELD, BERNARD ALAN	347482M1	2020/12/08

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1942/06/16	508	198	BLU	BRO

BIRTH PLACE
OHIO

PATTERN CLASS
LS LS LS LS LS LS LS LS LS

1-ARRESTED OR RECEIVED 1974/03/04
AGENCY-USM CINCINNATI (OHUSM0100)
AGENCY CASE-02310

FINGERPRINT INFORMATION
BSI/1000044346594
PRINT DATE/1997/08/07

CHARGE 1-INCOME TAX EVASION-2CTS

COURT- ()
CHARGE-TITLE 26, SECTION 7206(1) US CODE - FALSE FEDERAL INCOME TAX
RETURN

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PART 2

- FBI IDENTIFICATION RECORD - FBI NO.-347482M1
4-29-74 NOLO CONTENDERE, IMP SENT SUSP, 2 YEARS PROBATION,
FIRST 10 DAYS OF PROBATION SPENT IN JAIL-TYPE INST,
SPEC COND-PAY TAXES & PENALTIES IN 90 DAYS OR 20 MORE DAYS JAIL
TIME,
STAY OF EXECUTION GRANTED TO 5-6-74; 6-25-74 ORDER EXTENDING TIME
TO SETTLE TAX LIABILITY, 4-28-76 PROB EXPIRED
CHARGE-TITLE 26, SECTION 7206(1) US CODE - FALSE FEDERAL INCOME TAX
RETURN
4-29-74 DISMISSED

RECORD UPDATED 2020/12/07

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FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL
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CIDN

ICN E2020343000000047517

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 347482M1 IS FURNISHED FOR OFFICIAL USE ONLY.

THE TENPRINT BIOGRAPHICS AS SUBMITTED IN THE ORIGINAL TRANSACTION ARE:
NAME HATFIELD, BERNARD ALAN DOB 1942/06/16

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME HATFIELD, BERNARD ALAN

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	1942/06/16	508	198	BLUE	BROWN

BIRTH CITY	BIRTH PLACE
UNREPORTED	OHIO

HENRY CLASS	PATTERN CLASS
23 L 19 W MOO 10	LS
L 11 W OIO 0	

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
NONE	NONE	270-38-1780	NONE

ALIAS NAME (S)
NONE